



Grosse Pointe Board of Education
Minutes of a Closed Session of January 27, 2014
Brownell Middle School Library
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 6:01 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Summerfield

Absent: Trustee Valente

Also Present: Superintendent Harwood

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION

Moved by: Trustee Gafa

Supported by: Trustee Summerfield

THAT the Board Move into a Closed Session to Discuss the Superintendent's Evaluation.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Summerfield

Absent: Trustee Valente

Nays: None

Motion carried by a 6 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 6:47 P.M.

Moved by: Trustee Pangborn

Supported by: Trustee Jakubiec

THAT the Board return to Open Session at 6:47 p.m.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Summerfield

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

IV. ADJOURNMENT

President Dindoffer adjourned the meeting at 6:47 p.m.

Judy Gafa, Treasurer